

**DURHAM CITY COUNCIL
COMMITTEE-OF-THE-WHOLE (WORK SESSION)
THURSDAY, JANUARY 9, 2003 – 12 NOON**

**SUBJECT: BID REPORT – OCTOBER 2002 (JANITORIAL/CLEANING
SERVICES FOR THE FIRE ADMINISTRATION BUILDING)**

MOTION by Council Member Best seconded by Council Member Edwards to suspend the rules of the City Council to allow action on the above mentioned subject was approved at 3:00 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

MOTION by Mayor Bell seconded by Council Member Edwards to approve and record in the minutes bids which were acted upon by the City Manager during the month of October 2002 for janitorial/cleaning services for the fire administration building was approved at 3:00 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: DURHAM HOUSING AUTHORITY OPTION PROPERTY

MOTION by Council Member Clement seconded by Council Member Stith to suspend the rules of the City Council to allow action on the above mentioned subject was approved at 3:40 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

MOTION by Council Member Clement seconded by Council Member Edwards to authorize the sale of 209-211, 212, and 214, Laurel Street, 0 and 1015 Calvert Place and 206 Stokes Street to the Durham Housing Authority provided the Housing Authority's application for tax credit status is approved by August 31, 2003; and

To authorize the sale of 1008, 1010, 1012, 1014, 1016, 1022 and 1024 Angier Avenue to the Durham Housing Authority for homeownership provided the Housing Authority has begun construction by July 31, 2003; and

To authorize the sale of 218 Laurel Street, 1010, 1012, 1014 and 1016 Calvert Place, 303 Lyon Street, 1003, 1007, 1009 and 1103 Ramseur Street, 1001 and 1003 Sunshine Lane, and 1005 and 1105 Peabody Street to the Durham Housing Authority for infrastructure provided the Housing Authority has begun construction by July 31, 2003 was approved at 3:40 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: Council Member Best. Absent: None.

SUBJECT: LEAD CONTRACTS

MOTION by Council Member Stith seconded by Council Member Clement to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 3:55 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

MOTION by Council Member Clement seconded by Council Member Stith to authorize the City Manager to execute contracts in the maximum amounts of \$100,000 for lead testing, \$500,000 in lead abatement and \$600,000 in housing rehabilitation that will permit the department to reach its goals under the HUD grant; and

To adopt a Grant Project Ordinance amending Ordinance #12500 U. S. Department of Housing and Community Development Lead-Based Paint Hazard Control Program; and

To authorize the City Manager to make modification to the contracts before execution, provided the amount and intent of the contracts remain consistent with this agenda item memorandum dated December 19, 2002 was approved at 3:55 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

Ordinance #12732

D. Ann Gray, CMC
City Clerk